

THE MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE CITY OF NEWPORT, RHODE ISLAND  
HELD ON THE NINTH DAY OF JUNE 2016

The Commissioners of the Housing Authority of the City of Newport, Rhode Island met in regular session in the Administration Building Newport, Rhode Island at 4:00 p.m. on June 9, 2016.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

|               |                 |
|---------------|-----------------|
| Chairman      | Frank Landry    |
| Vice Chairman | Frank Coleman   |
| Commissioner  | Cheryl Abney    |
| “             | Peggy Henderson |
| “             | Frank McCauley  |
| “             | Nikki Vazquez   |

EXCUSED: “ Charles Laranjo

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Commissioner Coleman, seconded by Commissioner Abney, and unanimously carried, the minutes of the regular monthly meeting held on May 12, 2016 were approved.

The Secretary requested authorization and approval of the monthly bills.

Upon a motion by Commissioner Henderson, seconded by Commissioner Coleman, and unanimously carried, payment of the bills was approved.

The Secretary requested authorization and approval for requisition for payment #46 to TAG Associates, Inc. in the amount of \$6,631.00 for consulting work for the Park Holm Redevelopment Project Phases 1, 2, 3.

Upon a motion by Commissioner Abney, seconded by Commissioner Henderson, and unanimously carried, authorization to pay TAG Associates for requisition #46 was approved.

The Secretary presented to the Commissioner the 2014 Capital budget revision. The revision was to realign funding in preparation of the Phase III project meeting some changes in the timeline.

Upon a motion by Commissioner Abney, and seconded by Commissioner Vazquez, and unanimously carried, the 2014 budget revision was received as presented and forwarded to administration for submission to HUD.

The Secretary presented to the Commissioners the collection loss write –offs which reflected no losses and no write-offs.

Upon a motion by Commissioner Vergowven and seconded by Commissioner Abney, and unanimously carried, the collection loss report was received as presented.

The Secretary submitted to the Board the Consent Calendar items which included a verbal report from our COP officer, the Occupancy, Applications, & Section 8 Report, Resident Services Report, the Facilities Report and the Executive Directors Report.

Upon a motion by Commissioner Coleman, seconded by Commissioner Abney, and unanimously carried, the above Report of the Secretary Consent calendar items were received as presented.

The Secretary submitted to the Board the Finance reports including the Actual YTD expenses, Operating Reserve Analysis, and the Collection & Loss payment in the amount of \$506.98.

Upon a motion by Commissioner Abney, seconded by Commissioner Coleman, and unanimously carried, the above Report of the Secretary Financial Report items were received as presented.

The Secretary presented the Newport Resident Council report.

Upon a motion by Commissioner Abney, seconded by Commissioner Coleman and unanimously carried, the above Newport Resident Council report was received as presented.

Commissioners Request (s): None.

Upon a motion by Commissioner Laranjo, seconded by Commissioner Abney, and unanimously carried, the meeting adjourned at 4:30 p.m.

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Rhonda Mitchell  
Secretary